RESOLUTION NO. 034-13

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CERTAIN FUND BALANCES FROM RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC ON AN AS NEEDED BASIS IN FISCAL YEAR 2013, LISTED IN EXHIBIT "A" (TRANSFER 2); AND DECLARING AN EMERGENCY

WHEREAS, the City is a charter municipality having those powers of self government as stated in Article I of its Charter, and,

WHEREAS, in order to provide Fund Balances for approved expenditures in certain funds on an as needed basis, it is necessary to transfer funds from respective funds to other funds; Now Therefore,

WHEREAS, Council previously authorized such a transfer in Resolution No. 077-12; however, another transfer is necessary; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1.   That, pursuant to Section 5705.14 of the ORC and this Resolution, the Finance Director is hereby authorized and directed to transfer monies among the various funds on an as needed basis in Fiscal Year 2013 as listed in Exhibit "A" (Transfer 2), attached hereto and made a part of this Resolution.

Section 2.   That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of the City of Napoleon, Ohio.

Section 3.   That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, only that portion shall be held invalid and the remainder shall remain valid.

Section 4.   That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _July 1, 2013_

Approved: _July 1, 2013_

~~John A. Helberg, Council President~~
Jeffrey Lankenau, Council President Pro-Tem

Ronald A. Behm, Mayor

VOTE ON PASSAGE __6__ Yea __0__ Nay __0__ Abstain

Attest:

Gregory J. Heath
Gregory J. Heath, Clerk/Finance Director

    I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 034-13 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

_____
Gregory J. Heath, Clerk/Finance Director

2013 APPROPRIATION BUDGET - TRANSFER OF FUNDS

RESOLUTION No. 034-13, Passed 07/01/2013

BUDGET CHANGE - 2013 TRANSFER OF FUNDS - No. 2	= TRANSFER AMOUNTS =	
FUND NAME, FROM - TO, PURPOSE	FROM	TO
FROM: 400 CAPITAL IMPROVEMENT FUND	$600	
TO: 276 LAW ENFORCEMENT BLOCK GRANT (LEBGF) FUND		$600
Purpose: Local Share of LEBGF Grant for Mobile PC Devices		
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TOTALS - FROM	600	
TOTALS - TO		600

EXHIBIT-A ATTACHMENT TO RESOLUTION No. 034-13

2013 APPROPRIATION BUDGET - TRANSFER OF FUNDS

RESOLUTION No. 034-13, Passed 07/01/2013

BUDGET CHANGE - 2013 TRANSFER OF FUNDS - No. 2

= TRANSFER AMOUNTS =

FUND NAME, FROM - TO, PURPOSE

		FROM	TO	Account Numbers From & To
FROM:	400 CAPITAL IMPROVEMENT FUND	$600		<- 400.9900.59530 276 TR-TO LEBGF Fund
TO:	276 LAW ENFORCEMENT BLOCK GRANT (LEBGF) FUND		$600	<- 276.0000.49900 Transfers-In
Purpose:	Local Share of LEBGF Grant for Mobile PC Devices			
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TOTALS - FROM		600		
TOTALS - TO			600	

2013-TRANSFER-OF-FUNDS-RESOLUTION-02

Rev. 07/01/2013